



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, December 19, 2017

6:00 PM

City Council Chambers

630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas
- V. 30 Minute Citizen Comment Period

EXECUTIVE SESSION

- 1. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items in accordance with Section §551.074 of the Texas Government Code: Personnel Matters - to discuss the duties of the City Manager regarding the meet & confer negotiation process; and in accordance with Section §551.071: Consultation with Attorney - regarding a pending claim of damage to property located at 880 River Road.

CONSENT AGENDA

- 2. Consider approval, by motion, of the following meeting Minutes:
 - A) December 5, 2017 - Work Session Meeting Minutes
 - B) December 5, 2017 - Regular Meeting Minutes
- 3. Consider approval of Ordinance 2017-67, on the second of two readings, amending Section 2.041 of the City Code to update the frequency of regular meetings per month as authorized by the voters in the recent Special Charter Amendment Election; including procedural provisions; and declaring an effective date.
- 4. Consider approval of Resolution 2017-183R, approving a Developer Participation Agreement between the City and Whisper Master Community Limited Partnership providing for the City's participation in the cost of oversizing certain Public Street Improvements in the estimated amount of \$1,592,681.86; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
- 5. Consider approval of Resolution 2017-184R, approving a master agreement between the

City and Lockwood Andres and Newnam Inc. for the provision of professional Engineering services in connection with the Purgatory Creek Watershed Storm Drain Study, in the estimated amount of \$252,605.00 contingent upon the Engineer's provision of sufficient insurance in accordance with the attached agreement; authorizing the City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.

6. Consider approval of Resolution 2017-185R, approving a license agreement with JDSI Celmark VOTS, LLC. To allow hardscape and patio improvements to encroach over a drainage easement at the View on the Square Apartments located at 228 South Guadalupe Street; authorizing the City Manager to execute the license agreement on behalf of the City; and declaring an effective date.
7. Consider approval of Resolution 2017-186R, approving the purchase of a mini excavator for the Public Services Department-Transportation Division in the total purchase amount of \$77,922.00 from Pipehunter Inc. through the Texas Local Government Purchasing Cooperative Buyboard contract for construction equipment, road and bridge equipment, ditching, trenching, utility and other equipment (Contract #515-16); authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City; and declaring an effective date.
8. Consider approval of Resolution 2017-187R, in connection with the rate increase filing made on about November 16, 2017 by CenterPoint Energy Resources Corporation, d/b/a, CenterPoint Energy Entex and CenterPoint Energy Texas Gas, for its South Texas Division; authorizing intervention in proceedings at the Railroad Commission of Texas and related proceedings; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date.

PUBLIC HEARINGS - 6:00 PM

9. 6:00PM Receive a Staff presentation and hold a Public Hearing to receive comments to discuss the proposed San Marcos Development Code (Code SMTX), and associated design manuals, Preferred Scenario Map amendments, Comprehensive Plan text amendments, and City Code text amendments and provide direction to staff.
10. 6:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Ordinance 2017-68, annexing into the City approximately 59.734 acres of land, being Phase 1, Section 1, La Cima Subdivision, located West of the intersection of Old Ranch Road 12 and the extension of Wonder World Drive; approving a service plan for this area; including procedural provisions; and providing an effective date; and consider approval of Ordinance 2017-68, on the first of two readings.
11. 6:00PM Receive a Staff presentation and hold a Public Hearing to receive comments for or against Resolution 2017-188R, approving the issuance of a permit to operate a taxicab business to San Marcos Taxi, LLC, subject to submission of proof of required insurance; and declaring an effective date.

NON-CONSENT AGENDA

12. Consider approval of Ordinance 2017-69, on the first of two readings, amending Ordinance 2017-46 creating a designated permit area that allows parking by permit only from 3:00 P.M. to 9:00 P.M. daily on the west side of the 400 block of McGehee Street between Cheatham Street and Grove Street by making the area a Tow-Away Zone as authorized by Section 82.161 of the City Code; amending the traffic register to reflect such designation; and providing for an effective date.
13. Consider approval of Ordinance 2017-70, on the first of two readings, amending Chapter 74 of the San Marcos City Code by creating a new Article 7 for the purpose of regulating the placement and maintenance of newsracks on City sidewalks and Rights-of-Way; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
14. Consider approval, by motion, authorizing Staff to continue with the Texas Water Development Board (TWDB) loan application process to secure a loan for the acquisition of the 249 acre "Millican Tract"; authorizing the City Manager or his designee to begin negotiations with the property owner including authorization for preparation of appraisals and other documents; directing Staff to investigate additional grant funding sources that could be obtained prior to final closing of the TWDB loan and thereby reduce the final loan amount; and directing Staff to prepare a prioritized list of conservation properties considering water quality and flood mitigation purposes for future acquisition considerations.
15. Consider the appointment of an ad hoc Extraterritorial Jurisdiction (ETJ) member to the Impact Fee Advisory Committee, and provide direction to Staff.

VI. Question and Answer Session with Press and Public.

VII. Adjournment.

POSTED ON TUESDAY, DECEMBER 12, 2017 @ 4:30PM

JAMIE LEE CASE, TRMC, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov